## SIDCl/Sect./2021-22/018-A

June 30, 2021

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 511411

The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 CSE Scrip Code: 026027

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

It is hereby declared that the Statutory auditors of the Company, M/s. G. P. Agrawal & Co., Chartered Accountants (Firm Registration No. 302082E), have issued Audit Report with unmodified opinion on Annual (Standalone) Financial Results for the financial year ended 31st March 2021.

This declaration is in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016 vide circular no CIR/CFD/CMD/56/2016 dated 27th May 2016.

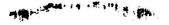
This is for your information and record.

Thanking you.

Yours faithfully,

For Shristi Infrastructure Development Corporation Limited

Badr Kum ar Tulsyan Director Figance & CFO





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It is hereby declared that the Statutory auditors of the Company, M/s. G. P. Agrawal & Co., Chartered Accountants (Firm Registration No.302082E), have issued Audit Report with modified opinion on Annual (Consolidated) Financial Results for the financial year ended 31st March 2021.

This declaration is in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016 vide circular no CIR/CFD/CMD/56/2016 dated 27th May 2016.

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For Shristi Infrastructure Dè\relopment Corporation Limited

Director Finance & CFO

Badri Kumar Tulsyan